

TROY HISTORIC DISTRICT COMMISSION MINUTES – FINAL

MAY 20, 2008

A regular meeting of the Troy Historic District Commission was held Tuesday, May 20, 2008 at the Troy Museum. Barbara Chambers called the meeting to order at 7:13 P.M.

ROLL CALL	PRESENT	Barbara Chambers Paul Lin Muriel Rounds Ann Partlan Sabah Jihad Gary Castile Nishita Parmar, Student Representative Loraine Campbell, Museum Manager
	ABSENT	Kent Voigt
	GUESTS	Charlene Harris-Freeman, 2955 Quail Run

Resolution #HDC-2008-05-001

Moved by Rounds

Seconded by Partlan

RESOLVED, That the absence of Voigt be approved.

Yes: 6— Chambers, Lin, Rounds, Partlan, Jihad and Castile

No: 0

MOTION CARRIED

Resolution #HDC-2008-05-002

Moved by Partlan

Seconded by Castile

RESOLVED, That the minutes of the April 15, 2008 meeting be approved.

Yes: 6— Chambers, Lin, Rounds, Partlan, Jihad and Castile

No: 0

MOTION CARRIED

OLD BUSINESS

A. Progress Report on the Troy Museum Wagon Shop

Loraine reported that the wood windows have been refurbished and are being reinstalled. The building will be stripped of exterior lead paint and restained during the summer.

B. Secretary of the Interior's Standards

Barbara Chambers reviewed with the commission the standards for preservation, restoration, rehabilitation, and reconstruction. The group also discussed new products that local, state and federal agencies have approved for approval for use in designated resources. The Commission would like to maintain at the museum a file of these products for use by historic resource owners.

The Troy Historic District Commission Meeting was adjourned at 8:40 p.m. The next meeting will be held Tuesday, June 17, 2008 at 7:00 p.m. at The Troy Museum.

Barbara Chambers
Chairperson

Loraine Campbell
Recording Secretary